

DESIGNER SELECTION BOARD

MINUTES OF THE 970th MEETING, WEDNESDAY MAY 15, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. **ROLL CALL:**

The Designer Selection Board Meeting was called to order at 8:30 a.m.

MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Janice M. Bergeron	Public Member
Virginia Greiman	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the 969th May 1, 2019 meeting were approved.

On a motion to approve the minutes of the 969th May 1, 2019 meeting by Rebecca Sherer, seconded by Beth McDougal. Motion was approved unanimously.

3. **VISITORS:**

Mitch DeWein	Clough, Harbour & Associates
Nancy Banks	B2Q Associates
Ron Griffin	EDM
Jeromy Richardson	EDM
Kevin Webb	STV
Jennifer Shelby	Architectural Engineers
Kathryn Ostermier	Wright Ostermier Landscape Architects
Tori Ellis	NV5
Paul Tsang	Jacobs
Tom Iskra	BVH
Robin Greenleaf	AEi
Scott Mandeville	Moody Nolan
Emma Rocha	CBI
Naseem Razi	Jacobs
Pia Cardinali	CRJA
John Mathews	UMass Amherst
Doug Marshall	UMass Amherst
Siddhi Waghlikar	Shadley Associates
Chuck Kozlowski	Halvorson Design
Lucia Navarro	Sasaki
Arleen Guyan	Crowley Engineering

4. **NEW BUSINESS:**

A. DSB List #19-09, UMA19-27, Study & Design of Mechanical and Electrical Systems at UMass Amherst (House Doctor), 23 Applicants

Review of the twenty-three (23) applications resulted in determination that nine (9) of the applicants had failed to meet the following requirements and could not be considered for this project:

Fuss & O'Neill, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Fuss & O'Neill by Janice Bergeron, seconded by Gregory Brown. Motion was approved unanimously.

Jacobs Consultants, Inc. had no architect nominated. On a motion to disqualify Jacobs Consultants by Virginia Greiman, seconded by Daniel Carson. Motion was approved unanimously.

R.G. Vanderweil Engineers had no architect nominated, no structural engineer nominated, no specification consultant nominated, no cost estimator nominated and no WBE firm nominated. On a motion to disqualify R.G. Vanderweil Engineers by Daniel Carson, seconded by Virginia Greiman. Motion was approved unanimously.

Richard D. Kimball (NV5) did not meet MA Ownership Requirement. On a motion to disqualify Richard D. Kimball (NV5) by Virginia Greiman, seconded by Daniel Carson. Motion was approved unanimously.

RMF Engineering had no specification consultant nominated and did not meet MA Ownership Requirement. On a motion to disqualify RMF Engineering by Rebecca Sherer, seconded by Virginia Greiman. Motion was approved unanimously.

Tighe & Bond, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Tighe & Bond, Inc. by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

Van Zelm Heywood & Shadwood did not meet MA Ownership Requirement. On a motion to disqualify Van Zelm Heywood Shadwood by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

VAV International had no WBE firm nominated. On a motion to disqualify VAV International by Rebecca Sherer, seconded by Mitch Keamy. Motion was approved unanimously.

Weston & Sampson Engineers had no specification consultant nominated and no WBE firm nominated. On a motion to disqualify by Weston & Sampson Engineers by Virginia Greiman seconded by Jacqueline Yessian. Motion was approved unanimously.

John Mathews from UMass Amherst Design & Construction Management was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following four (4) unranked finalists for this House Doctor project:

Architectural Engineers, Inc.
B2Q Associates, Inc.
BVH Integrated Services, PC
Rist-Frost-Shumway Engineering, PC

On a motion by Beth McDougal to select the above firms for this House Doctor project for UMass Amherst, seconded by Virginia Greiman. Motion was approved unanimously.

B. DSB List #19-10, UMA19-25, Landscape Architecture Planning & Design Services at UMass Amherst (House Doctor), 25 Applicants

Review of the twenty-five (25) applications resulted in determination that twelve (12) of the applicants had failed to meet the following requirements and could not be considered for this project:

Beals and Thomas, Inc. had no civil engineer nominated and no specification consultant nominated. On a motion to disqualify Beals and Thomas, Inc. by Virginia Greiman, seconded by Rebecca Sherer. Motion was approved unanimously.

Bohler Engineering MA, LLC did not meet MA Ownership Requirement. On a motion to disqualify Bohler Engineering, MA LLC by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

CRJA-IBI Group did not meet MA Ownership Requirement. On a motion to disqualify CRJA-IBI Group by Virginia Greiman, seconded by Beth McDougal. Motion was approved unanimously.

Fuss & O'Neill, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Fuss & O'Neill, Inc. by Virginia Greiman, seconded by Beth McDougal. Motion was approved unanimously.

Langan Engineering did not meet MA Ownership Requirement and did not submit 8b's for Kalin and Ellana. On a motion to disqualify Langan Engineering by Virginia Greiman, seconded by Rebecca Sherer. Motion was approved unanimously.

Marshall Gary had no specification consultant nominated, no resume for Seamus Fennessy, no 8b for Fennessy Consulting and no sub-consultant acknowledgment form for Fennessy Consulting. On a motion to disqualify Marshall Gary by Rebecca Sherer, seconded by Gregory Brown. Motion was approved unanimously.

Milone & MacBroom, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Milone & MacBroom by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Sasaki Associates, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Sasaki Associates, Inc. by Virginia Greiman, seconded by Jacquelin Yessian. Motion was approved unanimously.

Schmidt Design Group did not meet MA Ownership Requirement, had no specification consultant nominated and no out-of-state certificate. On a motion to disqualify Schmidt Design Group by Virginia Greiman, seconded by Rebecca Sherer. Motion was approved unanimously.

SWCA Environment Consulting did not meet MA Ownership Requirement. On a motion to disqualify SWCA Environment Consulting by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

The Berkshire Design Group had no civil engineer nominated, no cost estimator nominated and no specification consultant nominated. On a motion to disqualify The Berkshire Design Group by Rebecca Sherer, seconded by Virginia Greiman. Motion was approved unanimously.

Traverse Landscape Architects did not meet MA Ownership Requirement. On a motion to disqualify Traverse Landscape Architects by Beth McDougal, seconded by Virginia Greiman. Motion was approved unanimously.

John Mathews from UMass Amherst Design & Construction Management was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following four (4) unranked finalists for this House Doctor project:

Crowley Cottrell, LLC
Halvorson Design Partnership, Inc.
Ray Dunetz Landscape Architecture, Inc.
Shadley Associates, PC

On a motion by Beth McDougal to select the above firms for this House Doctor project for UMass Amherst, seconded by Rebecca Sherer. Mitch Keamy abstained. Motion was approved unanimously.

C. DSB List #19-11, UMA19-29, Rapid Response: Study & Design of Architectural Repairs/Renovations at UMass Amherst (House Doctor), 7 Applicants

John Mathews from UMass Amherst Design & Construction Management was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked finalists for this House Doctor project:

Civitects, PC
CSS Architects, Inc.
Kuhn Riddle Architects, Inc.

On a motion by Beth McDougal to select the above firms for this House Doctor project for UMass Amherst, seconded by Gregory Brown. Rebecca Sherer abstained. Motion was approved unanimously.

D. Agenda Discussion

The Board discussed the upcoming projects and approved the agenda for May 29th, June 12th & 26th, July 10th & 24th and August 7th.

On a motion to approve the agenda schedule by Rebecca Sherer, seconded by Virginia Greiman. Motion was approved unanimously.

5. MOTION TO ADJOURN: The Board adjourned at 11:30 a.m.

On a motion to adjourn by Gregory Brown, seconded by Mitch Keamy. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, MAY 29, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun